



FINANCE COMMITTEE MEETING

**Monday February 8, 2016
2nd Floor Conference Room
111 Harbor View Avenue, Building 11
5:30 pm
Agenda**

- **Call to Order, Pledge and Roll Call**
- **Approval of the January 12, 2016 Committee Meeting Minutes**
- **Update: Accounts Receivable**
- **Review January 2016 Financials**
- **Review the proposed FY 2016-2017 SWPCA Operating Budget**
- **Review the SWPCA Financial Policies draft**
- **Old Business**
- **New Business**
- **Adjournment**